Electronic Articles of Incorporation For

N11000008228 FILED August 30, 2011 Sec. Of State jshivers

MARATHON LANDING AND FLYING CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARATHON LANDING AND FLYING CLUB, INC.

Article II

The principal place of business address:

2460 COCO PLUM DR MARATHON, FL. US 33050

The mailing address of the corporation is:

2460 COCO PLUM DR MARATHON, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

ORGANIZE AND COORDINATE PILOTS TO HAVE AN ENTITY
TOREPRESENT THEM TO MONROE CO. FOR HANGARS

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

R DANIEL ZIEG MD 2460 COCO PLUM DR MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: R DANIEL ZIEG, MD

Article VI

The name and address of the incorporator is:

R DANIEL ZIEG 2460 COCO PLUM DR

MARATHON, FL 33050

Electronic Signature of Incorporator: R DANIEL ZIEGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P R DANIEL ZIEG 2460 COCO PLUM DR MARATHON, FL. 33050 US

Title: VP DAVID P RICE 133 MOCKINGBIRD LANE MARATHON, FL. 33050 US

Title: S/T RICHARD A RAMSAY 1000 122ND ST MARATHON, FL. 33050 US N11000008228 FILED August 30, 2011 Sec. Of State ishivers